



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU DISC GOLF ASSOCIATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated June 3, 2019, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Disc Golf Association (HDGA) for the materials and labor associated with the installation of 9 Mach 3 disc golf baskets, valued at \$4,700.00 for Kupuohi Neighborhood Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$4,700.00 from the Honolulu Disc Golf Association that is more fully described in the above-mentioned letter dated June 3, 2019 and the Declaration of Gift attached as Exhibit A; and

D-363(19)



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 and to the Honolulu Disc Golf Association, P. O. Box 24426, Honolulu, Hawaii 96823.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

JUN 6 2019

Honolulu, Hawaii

Councilmembers



Exhibit A

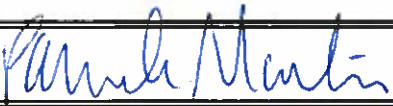
CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Honolulu Disc Golf Association (HDGA)
DONOR'S ADDRESS	P O Box 24426 Honolulu, HI 96823
DONOR'S TELEPHONE	808-372-4898 Pam Martin, Treasurer

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu 9 Mach 3 Disc Golf Baskets for intstallation in a City and County of Honoulu park for the use of the general public residents and vistors alike.

DESCRIPTION OF GIFT	VALUE
9 Mach 3 Disc Golf Baskets for installation in a City and County of Honolulu park	\$ 4,700.00
TOTAL	\$ 4,700.00
SIGNATURE: 	DATE: 5/22/2019
PRINT NAME: Pamela Martin	TITLE: Treasurer, HDGA

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 19-137

Introduced: 06/06/19 By: IKAIKA ANDERSON – BY REQUEST Committee:

PARKS, COMMUNITY
SERVICES AND
INTERGOVERNMENTAL
AFFAIRS

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU DISC GOLF ASSOCIATION.

Voting Legend: * = Aye w/Reservations

06/18/19	PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS	CR-188 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 3 AYES: ELEFANTE, KOBAYASHI, TSUNEYOSHI. 1 EXCUSED: PINE.
07/03/19	COUNCIL	CR-188 AND RESOLUTION 19-137 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS. 1 NO: MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TANAHASHI, CITY CLERK



IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER